

AGENDA

950 N Ramona Blvd., Ste 6 San Jacinto, CA 92582

> March 22, 2018 7:30 PM

- 1. Call to Order
- 2. Public Input Oral communication from the public audience on any subject matter
- 3. Approval of January 25, 2018 minutes, Treasurer's Report & February/March Disbursements
- 4. NRCS Report Bob
- 5. Projects Report Brett
- 6. SAWA Report Brett
- 7. Discussion and possible approval to purchase 76.45 acres from 21 Gun Club
- 8. Discussion and possible approval of updated Investment Policy
- 9. Review and Approve 2016/17 Audit
- 10. Complete Conflict of Interest Form 700
- 11. LAFCO Ballot to select committee members
- 12 Next meeting: April 26, 2018
- 13 Adjourn

In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Board meeting, please contact the Clerk of the Board at 951-654-7733. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting. Notice: All open session agenda materials will be available for inspection by members of the public at the San Jacinto Basin RCD office. Contact Brett Mills, District Manager, 950 N Ramona Blvd., Ste 6 San Jacinto, CA 92582 PHONE: 951-654-7733